

Final
Minutes for:
Mid-City Local Human RIGHTS Committee
August 22, 2011

LHRS members: Latonia Edmonds, Chair Faye Joseph, Vice Chair Kathy Brobst, Cabinet Member Stewart Prost, Advocate, Office of Human Rights Absent: Karen Potter, Secretary,	Staff & Programs: T. Neumann; T W Neumann & Associates Natasha Fedyszyn-Carr, The Up Center(in-home services, Sponsored Placements-Adult, Day Program, Sponsored Placement-Children (Temp) Corey Brooks, Community Solutions (Day Treatment , In Home Services, Mental Health) Rizal Cruz; AJ &T Independent Group Homes Myrna M. Gonzalez; Prosperity Homes, Inc. Gregory Ash; Restorer of Broken Walls Betty Gray-Henson; Alternative Family Treatment Services Inc. William Cole, Al Steward; VA institute for People with Disabilities
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Meeting Convened at 3:00pm by Ms. Latonia Edmonds, Committee Chairperson
The minutes for the last meeting were read and approved.

Program Reports:

Virginia Institute for People with Disabilities –no longer affiliated, no longer in business
T.W. Neumann & Associates- no incidents or allegations to report
Community Solutions-no incidents or allegations to report, Mental Health Support Current Census 40, In Home Census 3
Restorer of Broken Walls-no incidents or allegations to report
AJ & T Independent Group Homes-no report
William Coleman-no report no longer affiliated.
Prosperity Homes, Inc.-no incidents or allegation to report
Alternative Family Treatment Services-no incidents or allegations to report-growing census 15
The Up Center-no incidents or allegations to report –Census 25 in home 24 mhs
Urban Learning and Leadership Center-no incidents & no allegations to report; census 10
Cook Community Support- no incidents & no allegations to report
Dubie Love- one incident to report in a closed session census 2
Caring Hands Supplementary Enrichment Ed-no incidents or allegations to report census 2
The Faith Foundation-no clients, no incidents or allegations to report census 1
The Up Center Family Life Sponsored Homes- no incidents and no allegations to report-Service 59 people, Day Treatment Census 13,

New Programs requesting temporary affiliation with Mid-City LHRC: None

Report from the Advocate: There is a new staff member at the Human Rights office, Hillary Zanaveld. She will be housed at Eastern State. They will be hiring new staff soon.

Discussed the new forms that were sent out last week. Provider quarterly Report of Human Rights Activities. Each Human Rights provider needs to email this form in 2 weeks prior to the next quarterly meeting. Each member today handed in the annual report of human rights agreement as well. The details of this form were reviewed. Number will mostly be zeros when there are not accidents or incidents. Eventually, this will be web-based. Reviewed the difference between a informal and a formal complaint. These regulations are provided in training on the website. Need to report if any changes have been made to your human rights agreements. The annual review will be due January 15, 2012. It will be expected that you will report on the last six months of 2011 since the report is given now instead of the beginning of the year. Email these documents as well.

Memorandum dated August 12, 2011 from Margret Walsh was distributed regarding adding new locations of a licensed services in the same region. Clear guidelines to added location and sent to Reginald Daye and Stewart Prost. Once it is sent you don't need to wait to the next committee but to get your letter. This is only if you are adding a new location, not if you are adding a new service. Temporary affiliation ended with the new bylaws They will be affiliated. Ruled the last meeting that committee providers will only have to come 2 times a year though any is welcome to come as often as the meeting meet.
We need more committee members. Applications need to come in for general and consumer person. The application can be provided from the website.

Mr. Prost had the committee to make a motion that The chair has the power to appoint a 2 person subcommittee to hear requests for affiliation, restrictive behavior plans and interview committee members. Which would enable more to be completed when requests are made. The full committee will have to agree with the subcommittee once the subcommittee completes its work. This was agreed upon and put into motion.

With much discussion, the team clarified when each provider will come to each meeting. The end result was that a list was given to the providers and each program provider chose which time they would come next, either October or January. They also indicated if they were going to come all four times.

Annual Review the Virginia Freedom Of Information Act took place for this meeting. Discussed this 13 page document regarding the state human rights committee.

The meeting scheduled for 10-24-11 @ 3:00 pm.